



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 28, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met October 28, 2014 as per public notice given in the Clay County News on October 22, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 21, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held October 21, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported that work has begun on the bridge on Road 303 south of Fairfield; concrete has been poured at the Glenvil shop; an appraiser for NIRMA has inspected the four new shops and he has hired someone for the dirt crew. The road work report was distributed.

Motion by Nuss and seconded by Shaw to approve the Highway Superintendent's road work report for the month of October 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The paperwork that needs to be sent to the state for the road budget was presented. Motion by Johnson and seconded by Nuss to authorize the chairman to sign the Certification to Board of Public Roads Classifications & Standards and the Road & Bridge Contracts Report to Board of Public Roads Classifications & Standards for the Road Department Budget. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ted Griess, County Attorney discussed a policy for on call hours for medical insurance. Ted gave a background of why he thought the County needed to establish a policy and asked the board if this is something they wanted to pursue. The board asked him to research it more and report back at the next meeting.

Bruce Rumsey, Weed Superintendent presented and discussed a map of the county showing areas of infestation of Leafy Spurge and Canada Thistle. He has been doing fall spraying on right of ways and for landowners. The Little Blue project has been completed.



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Jeff Franklin, County Sheriff told the board that the remodel of the kitchen is complete except for some painting. Some extra electrical and plumbing work was needed. Jeff did some work upstairs to improve the interview room. The next project will be to do some tuck pointing repairs on the building.

Mike Carroll, Custodian discussed the shut off for the water at the old Services Building. The refinishing of the floors in the courthouse will begin this weekend. Mike discussed heaters, venting and electrical work needed in the lower level restrooms. Concerns about the roof drains were discussed.

Robin Gilbert, Deputy Treasurer presented a certification from the County Treasurer that a list of distress warrants has been printed and will be delivered to the Clay County Sheriff's Office for the collection of delinquent 2013 and prior years personal property taxes. Robin answered questions about the process.

The Sheriff's fee report was presented. Motion by Anderson and seconded by Shaw to accept the fee reports from the County Sheriff for the month of September 2014 in the amount of \$8,830.52. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to adjourn this meeting at 10:44 A.M.; next meeting scheduled for November 18, 2014. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman